



MINUTES OF A REGULAR MEETING OF COUNCIL

Tuesday, October 4, 2022

6:30 P.M.

Ladysmith Seniors Centre

630 2nd Avenue

Council Members Present:

Mayor Aaron Stone

Councillor Amanda Jacobson

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen

Council Members Absent:

Councillor Rob Johnson

Staff Present:

Allison McCarrick

Erin Anderson

Chris Barfoot

Jake Belobaba

Ryan Bouma

Trish McConnell

Donna Smith

Sue Bouma

1. CALL TO ORDER

Mayor Stone called this Meeting of Council to order at 6:31 p.m., in order to retire immediately into Closed Session.

2. CLOSED SESSION

CS 2022-235

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- (a) personal information about an identifiable individual who holds or is being considered for a position; and
- (c) labour relations or other employee relations.

Motion Carried

3. OPEN MEETING AND ACKNOWLEDGEMENT (7:00 P.M.)

Mayor Stone called the Regular Meeting of Council to order at 7:00 p.m., recognizing with gratitude that it was taking place on the traditional, unceded territory of the Stz'uminus First Nation.

He asked Councillor Paterson to speak about his experience with the Cops for Cancer Tour de Rock fundraiser, for which he raised over \$11,000 for childhood cancer by shaving his head. Councillor Paterson thanked everyone for their generosity and enthusiasm and noted that Ladysmith as a whole raised approximately \$36,000 for the cause.

Mayor Stone added that the Island Corridor Foundation golf tournament held at the Fairwinds Golf Course also raised just under \$70,000 for Cops for Cancer. He thanked the business community for their support with the silent auction.

4. AGENDA APPROVAL

CS 2022-236

That Council approve the agenda for this Regular Meeting of Council for October 4, 2022.

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:36 p.m. with report on the following:

- **CE 2022-068**

That Council:

1. As per Council Resolution CE 2013-171, provide in 2022 a 3.5% lump sum payment, based on 2021 compensation, for the Ladysmith Fire/Rescue Paid on Call Firefighters and Officers considered eligible as current and active personnel as of June 22, 2022; and
2. Rise and report on Recommendation No. 1 immediately.

6. MINUTES

6.1 Minutes of the Public Hearing and Regular Meeting of Council held September 20, 2022

CS 2022-237

That Council approve the minutes of the Public Hearing and Regular Meeting of Council held September 20, 2022.

Motion Carried

7. PROCLAMATIONS

7.1 Foster Family Month

Mayor Stone proclaimed October 2022 as "Foster Family Month" in the Town of Ladysmith.

7.2 Community Inclusion Month

Mayor Stone proclaimed October 2022 as "Community Inclusion Month" in the Town of Ladysmith.

8. COMMITTEE MINUTES

8.1 Committee of the Whole Recommendations - September 27, 2022

CS 2022-238

1. That Council refer the Community Banner Program Expansion to the next Council for review during its Strategic Planning process.
2. That Council:
 - (a) Direct staff to consult with the local business community regarding the impact of the single-use plastic proposed regulations being introduced by senior levels of government; and
 - (b) Report back to Council with the results and options for a single-use plastics bylaw incorporating best practices introduced by other municipalities.

Motion Carried

8.2 Poverty Reduction Task Group - August 22, 2022

CS 2022-239

That Council receive the minutes of the Poverty Reduction Task Group meeting held August 22, 2022.

Motion Carried

8.3 Parks, Recreation & Culture Advisory Committee - September 21, 2022

CS 2022-240

That Council receive the minutes of the Parks, Recreation & Culture Advisory Committee meeting held September 21, 2022.

Motion Carried

9. REPORTS

9.1 Colonia/Delcourt Active Transportation Project Tender

CS 2022-241

That Council:

1. Amend the 2022-2026 Financial Plan to include the revised project budget of \$870,000 for the Colonia/Delcourt Active Transportation project, with the additional funds to come from:
 - cancelling the Blaire Place Ocean Access project (\$20,000);
 - delaying two storm main projects: Kitchener to Gatacre; and French to Kitchener (total of \$67,005);
 - delaying the 2021 and 2022 bollard installation projects (\$56,055);
 - using \$250,000 from the Canada Community-Building Fund; and
 - using \$53,097 from appropriated equity; and
2. Award Tender 2022-IS-12 Colonia Drive & Delcourt Avenue Sidewalk & Traffic Calming project to Stone Pacific Contracting in the amount of \$788,311.16, excluding GST.

Motion Carried

10. BYLAWS

10.1 Bylaws for Adoption

10.1.1 "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 70) 2022, No. 2102"

CS 2022-242

That Council adopt "Official Community Plan Bylaw 2003, No. 1488, Amendment Bylaw (No. 70) 2022, No. 2102".

Motion Carried

10.1.2 "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 47) 2022, No. 2103"

CS 2022-243

That Council adopt "Town of Ladysmith Zoning Bylaw 2014, No. 1860, Amendment Bylaw (No. 47) 2022, No. 2103".

Motion Carried

10.1.3 "2023 Permissive Tax Exemptions Bylaw 2022, No. 2122"

CS 2022-244

That Council adopt "2023 Permissive Tax Exemptions Bylaw 2022, No. 2122".

Motion Carried

Mayor Stone declared a conflict of interest related to Item 10.1.4 as he is Chair of the Island Corridor Foundation and vacated the Chair and the meeting at 7:21 p.m.

Deputy Mayor Stevens assumed the Chair.

10.1.4 "10 Year Island Corridor Foundation Permissive Tax Exemptions Bylaw 2022, No. 2123"

CS 2022-245

That Council adopt "10 Year Island Corridor Foundation Permissive Tax Exemptions Bylaw 2022, No. 2123".

Motion Carried

Mayor Stone returned to the meeting at 7:22 p.m. and resumed the Chair.

10.2 Bylaw Status Sheet

11. QUESTION PERIOD

There were no questions submitted by the public.

12. ADJOURNMENT

As this is the last meeting before the October 15th election, Mayor Stone thanked the current Council for their service in the past term and expressed pride in their accomplishments, noting that these achievements were particularly significant given the challenging times they and the world had faced in the past two-and-a-half years.

CS 2022-246

That this Regular Meeting of Council be adjourned at 7:23 p.m.

Motion Carried

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (D. Smith)